



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20541

RQ-3

March 24, 1994

Jorge Haynes, Treasurer  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78042

Identification Number: C00276592

Reference: ~~Amended February Monthly (1/1/93-1/31/93), Amended~~  
~~April Monthly (3/1/93-3/31/93) and Amended June~~  
Monthly (5/1/93-5/31/93) Reports dated 1/17/94

Dear Mr. Haynes:

This letter is to inform you that as of March 23, 1994, the Commission has not received your response to our requests for additional information dated March 2, 1994. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), Please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact J.P. Andre' on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

RQ-2

MAR 2 1994

Jorge Haynes, Treasurer  
International Bank of Commerce  
Committee for Improvement and  
Betterment of the Country  
1200 San Bernardo  
Laredo, TX 78042

Identification Number: C00276592

Reference: Amended February Monthly Report (1/1/93-1/31/93),  
dated 1/17/94

Dear Mr. Haynes:

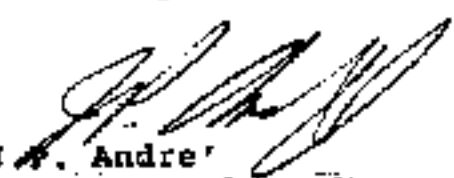
This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your previous filing, the Year End 1992 Report, discloses loans totaling \$15,000 from the International Bank of Commerce. This report, however, does not include a Schedule C to disclose the status of the loan, nor are there any loan repayments on Schedule C. Please provide a Schedule C to show the status of the loan and/or a Schedule B to show loan repayments. Loans must be continuously reported until they are repaid. 11 CFR §104.3(d)

-For future reporting please use separate Schedule A's for each line of receipts that requires itemization.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

  
J. P. Andre  
Reports Analyst  
Reports Analysis Division

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